

Item # \_\_\_\_\_

Prepared by: Gloria Kelly  
Real Estate Services

Approved by: \_\_\_\_\_  
County Attorney

**RESOLUTION TO APPROPRIATE FEDERAL GRANT FUNDS IN THE AMOUNT OF \$204,850.00 FROM THE DELTA REGIONAL AUTHORITY AND \$36,150.00 IN MATCHING FUNDS FROM THE FY 2009-2010 OPERATING BUDGET, ACCOUNT NO. 010-300101-6665, FOR A TOTAL AMOUNT OF \$241,000.00 FOR THE ACQUISITION AND RELATED COSTS OF SEWER EASEMENTS FOR THE INSTALLATION OF A SANITARY SEWER SYSTEM IN THE BRUNSWICK COMMUNITY. THIS RESOLUTION REQUIRES THE EXPENDITURE OF FEDERAL GRANT FUNDS IN THE AMOUNT OF \$204,850.00 AND FY 2009-2010 OPERATING BUDGET FUNDS IN THE AMOUNT OF \$36,150.00 FOR A TOTAL EXPENDITURE OF \$241,000. SPONSORED BY COMMISSIONER WYATT BUNKER.**

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**WHEREAS,** A community in the Brunswick Road area of Shelby County between U.S. Highway 70 and Craven Road, made up of low-to-moderate income (LMI) households, is experiencing septic system failures; and

**WHEREAS,** Shelby County in coordination with the City of Bartlett is administering the design, easement acquisitions, and construction of a public sanitary sewer system to serve this Brunswick community; and

**WHEREAS,** The Delta Regional Authority (DRA) has awarded federal grant funds in the amount of \$597,627 to fund the design, easement acquisitions, and construction of this public sanitary sewer system; and

**WHEREAS,** A Community Development Block Grant (CDBG) in the amount of \$102,373 has been committed to supplement funding of the construction of this public sanitary sewer system; and

**WHEREAS,** It is now time to purchase the necessary easements; and

**WHEREAS,** The acquisition cost of these easements and related services is estimated to be \$241,000; and

**WHEREAS,** It is necessary to appropriate \$204,850.00 from federal grant funds provided by Delta Regional Authority (DRA) and \$36,150.00 in matching funds from the FY 2009-2010 Operating Budget, Account No. 010-300101-6665, for a total amount of \$241,000.00 for the acquisition and related costs of sewer easements for the installation of this sanitary sewer system.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE,** That federal grant funds in the amount of \$204,850.00 are hereby appropriated from the FY 2009-2010 Operating Budget from Account Number 870-300201-6686 and matching funds in the amount of \$36,150.00 are hereby

appropriated from the FY 2009-2010 Operating Budget, Account No. 010-300101-6665, for a total appropriation in the amount of \$241,000.00 for the acquisition and related costs of sewer easements for the public sanitary sewer system to serve said Brunswick community.

**BE IT FURTHER RESOLVED**, That the Mayor and the Director of Administration and Finance be are authorized to issue their warrant or warrants in amounts not to exceed \$241,000.00 for the purposes contained in this resolution and to take proper credit in their accounting therefor.

**BE IT FURTHER RESOLVED**, That, where it is not inconsistent with the requirement of the federal grant, the following language be included in resulting contracts: "Any recipient entity shall be subject to the requirements of Title VI of the Civil Rights Act of 1964, 42 U.S.C. 200d et seq., and regulations promulgated pursuant thereto. It shall develop a Title VI implementation plan with participation by protected beneficiaries as may be required by such law or regulations. To the extent applicable, such plan shall include Title VI implementation plans of subrecipients of federal funds through the entity. The entity shall submit annual Title VI compliance reports and Implementation plan updates to the Commission by October of each year. The reporting period shall cover the most recent fiscal year."

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A C Wharton, Jr., Mayor

Date: \_\_\_\_\_

ATTEST:

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Clerk of County Commission

ADOPTED \_\_\_\_\_

## Summary Sheet

### **I. Description of Item**

This resolution approves an appropriation of grant funds in the amount of \$204,850.00 and matching funds in the amount of \$36,150.00 for a total amount of \$241,000.00 for the acquisition and related costs of sewer easements for the public sanitary sewer system to serve said Brunswick community.

### **II. Source and Amount of Funding**

#### **A. Amount Expended/Budget Line Item**

Original Allocation	\$ 597,627.00
Prior Appropriation(s)	< 114,500.00>
Balance	\$ 483,127.00
This Appropriation	< 204,850.00>
Balance if Approved	<u>\$ 278,277.00</u>

A fifteen percent match amount of \$36,150.00 is being funded FY 2009-2010 Operating Budget, Account No. 010-300101-6665.

#### **B. All Costs (Direct/Indirect) including this request.**

1. Design and Easement Plats	\$ 114,500.00 (paid in prior years)
2. Easement Acquisition Phase (estimated)	\$ 241,000.00
3. Construction of Phases 1, 2 & 3 (estimated)	<u>\$ 721,000.00</u>
4. Total Estimated Project Budget	\$1,076,500.00

#### **C. Additional or Subsequent Obligations or Expenses of Shelby County**

1. None

### **III. Additional Information Relevant to Approval of This Item**

Shelby County in coordination with the City of Bartlett is administering the design, easement acquisitions, and construction of a conventional gravity sewer system for fifty-four households in an area of the Brunswick Community made up of low-to-moderate income (LMI) families. The residents have reported septic tank problems that can be attributed to aging systems and soils with low to moderate permeability rates. In addition to the fifty-four households, the new sanitary sewer system will be serviceable to four churches, a Head Start Center, and eighty-three parcels.

Funding for the project is being provided in part by a \$597,627.00 federal grant through the Delta Regional Authority. In addition, a community development block grant in the amount of \$102,373 has been committed to supplement funding of the construction of this public sanitary sewer system. The design, easement acquisition and phase 1 construction can be funded by these two grants totaling \$700,000.00. Shelby County is pursuing other grants in the amount of approximately \$400,000 for funding construction of phases 2 and 3. Construction is anticipated to begin in the spring of 2010 and take approximately one year to complete.